

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 7, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: To add one Appropriation
To add three Budget Transfers

JEAN YOUNG FOR MARILYN HOOVER

ONE APPLICATION TO OHIO CRIMINAL JUSTICE SERVICES

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks:

Jake McConnell: Laborers International of Columbus.

Jean Young:

Approve Board Minutes:
November 30, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Appropriations:

Auditor Fiscal: Real Estate for 2012-\$3,438,922.00

Auditor Fiscal: License Bureau for 2012-\$336,400.00

Recorder: Escrow settlements for Nov. 2011 through Dec. 2011-\$120,000.00

This is the Amended Appropriation

RPC: Home Sewer Treatment System improvement for \$160,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Jean Young:

Budget Transfers:

JFS: \$80,000.00 from 67000 to 61000 & 62000

Prosecutor: \$10,200.00 from 62000 to 61000

THESE ARE THE AMENDED BUDGET TRANSFERS

Telecommunication: \$95,000.00 from service to other (2011)

Data: \$3,000.00 from supply to service (2011)

Recorder: \$3,000.00 from service to Capital (2012)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Purchase:

Data:

Dell Equallogics Storage Array-Vendor: Open Storage at a Cost: \$21,992.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Purchase as submitted.

Motion Carried

Agreement:

Sheriff:

2012 Service agreement for the Motorola Radio System with the City of Canton and Stark County-Vendor: Motorola-\$401,594.57 effective 1/1/2012 through 12/31/2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Agreement:

Various Departments:

Adopt a resolution to renew the second year option through Impact Office Products (Bid No 2738) at the same 2011 pricing of 8 ½ "x 11" \$29.95/case, 8 ½ x 14" \$47.47/case, 11" x 17" \$36.59/case. 1/1/2012 through 12/31/2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Agreement:

Jobs & Family Service:

Adopt a resolution to enter into an agreement with Christian Children's Home of Ohio, Delphos, Ohio. Effective through 12/2012-\$12,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Agreement:

Engineers:

Adopt a resolution for Janitorial Cleaning Services at Engineers office-1/1/2012 through 12/31/2012 Vendor: The Workshop Inc. - \$28,535.64(\$2,377.97/Month) Fund: Motor Vehicle and Gas Tax.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried

Requisitions:

Auditor-Financial:

2011 Real Estate Refunds- Vendor: Various- \$3,000,000.00- Fund: Undivided General Tax

Commissioners:

Assigned counsel fees-Vendor: Various-\$50,000.00-Fund: General

Job and Family Services:

Child Support for TANF Activities- Vendor: Stark County CSEA- \$135,000.00- Fund: Public Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Commissioners:

Annexation Hearing Transcript-Vendor: Court Reporters-\$239.20 Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

Seven Job and Family Service employee seeking \$80.00 to attend DIFFERENTIAL RESPONSE ORIENTATION on December 13, 2011 in Columbus, OH.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Drainlayer Licensing:

Sanitary Engineer:

Ayers Excavating, 5116 Citrus Rd. NW Malvern, OH 44644 Effective November 30, 2011 through February 29, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer licensing as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

Approve Agreements to Install a Sewerage Apparatus for the Prevention of Backups

Larry R. Murray, Jr & Kelly A. Anderson 4725 Orchard Dale Drive NW, Canton, OH 44709-1967

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried

Agreement:

Sanitary Engineers:

Geotechnical Services for Soil Investigation work.

Summit Testing & Inspection of Akron

PSI of Canton

Item Held

Appropriation:

2012 County Budget:

Temporary General Fund-\$15,455,125.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve 2012 Temporary General Fund Appropriation as submitted

Motion Carried

Appropriation:

2012 County Budget:

Other Funds-\$121,349,500.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve 2012 Appropriation for other funds as submitted

Motion Carried

Annexation:

Cincinnati Area Annexation

The City Of Massillon

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Annexation Petition as presented

Motion Carried

Marilyn Hoover:

Release Escrow:

Engineers:

Tremont Avenue Bridge Replacement Project in the amount of \$83,412.79

Commissioner Bernabei moved, seconded by Commissioner Creighton to Release Escrow as presented

Motion Carried

Change Order:

Engineers:

Central-Allies Enterprises, Inc. decrease the original amount of \$2,087,523.95 by \$15,482.30 for the Market Ave. & Lake Center Street Improvement Project. Contract amount at present is \$2,072,041.65.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Change Order as submitted

Motion Carried

Change Order:

Regional Planning Commission:

Feinman Mechanical, Inc. to add \$1,724.49 to the original contract amount of \$130,880.00 for the Stark County Jail Chiller Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Change Order as submitted

Motion Carried

Appropriations:

Family Court:

2012 Grants- 750 Community Support and Diversion Grant-\$50,000.00

719 Juvenile Administration Claim-\$455,000.00

808 Youth Services Grant-\$600,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Appropriations as submitted

Motion Carried

Amended Agenda

Agreement:

Common Pleas Court:

Approve and authorize the president of the board to sign application to OCJS (Office of Criminal Justice Services) for the re-entry program Grant in the amount of \$38,250.00 with a local match of \$12,750.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Application as submitted

Motion Carried

Commissioner Comments:

Commissioner Creighton Proposed Budget Hearing is held the second or third week in January.

Commissioner Ferguson moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners